

**Bear Creek Quilt Guild
Board Zoom Meeting Minutes
November 5, 2024**

President Vicky Kidd, opened the meeting at 6:29 pm on ZOOM with the following officers and members present: Vicky Kidd, Pam Roark, Beverly Douglas, Kathi Runyan, Kay Thomas, Nancy Carr, Mary Nalley, Angela Hoss and Aleta Mayrose. Vicky welcomed everyone. October 2024 Board minutes were reviewed, motion to accept was made by Kathi Runyan, seconded by Nancy Carr and passed.

Treasurer's Report: Kay Thomas reported for October 2024 an income of \$14.58, expenses of \$824.28 with a net loss of -\$809.70.

Old Business:

Dates to Remember - Quilt of Valor Presentation Nov 19, Christmas Potluck Dec 17.

November Meeting/Quilts of Valor- Beverly Douglas said there will be 6 presentations this November. There will be boutique items for sale at the meeting and Kay Thomas will bring the square reader for the sales. The Executive Board will be voted on after the QOV presentation.

December Meeting - Vicky Kidd said we will have a potluck in December. Bring a gift to pass for the right-left game. The perfect attendance award will be given and officers will be installed.

New Business:

Lease - The lease on the Bessie Mitchell House is up July 1st. It was discussed and decided that Vicky Kidd should turn in a lease request to extend the lease for 6 months. It will be paid for with the January 2025 budget when Shawn Frazier is President.

BCQG Bookmarks- It was decided to make bookmarks with the 2025 programs on them. Kathi Runyan agreed to get the bookmarks made. The list of 2025 programs will be provided by Nancy Carr by the middle of January.

Board Meeting - Vicky Kidd announced that there would not be a December Board meeting unless something urgent comes up.

Committee Reports - None.

Meeting adjourned at 6:45pm.

Next Guild Member meeting: November 19, 2024, at 7:00pm, Quilts of Valor Presentation.

Next Guild Board meeting: January 7, 2025, at 6:30pm on Zoom.

Respectfully submitted by Pam Roark, BCQG Secretary ProTem